

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact <a href="mailto:ClayCountyRiskMGMT@claycountymo.gov">ClayCountyRiskMGMT@claycountymo.gov</a> or (816)527-5478 no later than 48 hours prior to the posted meeting.

### 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM.

#### 2. INVOCATION

**Brad Garrett** 

### 3. PLEDGE OF ALLEGIANCE

Recited

#### 4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here Commissioner Ridgeway – Here Commissioner Owen – Here

#### APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Discussion took place.

Commissioner Ridgeway made a motion to amend the Agenda by removing Ordinance 2020-ORD-30, & to table Resolution 2020-272 and Resolution 2020-273.

Commissioner Nolte made a motion to amend the amendment by adding Resolution 2020-272 & Resolution 2020-273 & removing Ordinance 2020-ORD-33.

Commissioner Ridgeway called the question.

Commissioner Nolte – Yes Commissioner Ridgeway – No Commissioner Owen – No

The amendment Failed.

The amendment on the floor for approval is removing Ordinance 2020-ORD-30 & tabling Resolution 2020-272 & Resolution 2020-273.

Discussion took place.

Commissioner Owen called the guestion.

Commissioner Nolte – No Commissioner Ridgeway – Yes Commissioner Owen – Yes

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Minutes of Meeting Date: September 28, 2020 10:00 AM JN JN LR LR GO COLO



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The amendment Passed.

The original motion on the floor is to approve the agenda as amended.

Commissioner Nolte – No Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

#### 6. MEETINGS SCHEDULE

Commission Session Monday, October 5, 2020 10:00 AM

### 7. HONORARY RESOLUTIONS

None

#### 8. PUBLIC HEARINGS

None

#### 9. COMMISSION SESSION

- 2020-263 Approve Zoning Order Gration Farms/Public Services
- 2020-264 Approve Preliminary Plat Gration Farms/Public Services
- 2020-265 Approve Final Plat Gration Farms/Public Services

Commissioner Owen made a motion to approve Resolution 2020-263, Resolution 2020-264, & Resolution 2020-265.

Discussion took place.

Commissioner Nolte - Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

- 2020-266 Approve Zoning Order Griffin Farms/Public Services
- 2020-267 Approve Preliminary Plat Griffin Farms/Public Services
- 2020-268 Approve Final Plat Griffin Farms/Public Services

Commissioner Owen made a motion to approve Resolution 2020-266, Resolution 2020-267, & Resolution 2020-268.

Discussion took place.

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Commissioner Nolte - Yes Commissioner Ridgeway - Yes Commissioner Owen - Yes

The motion Passed.

2020-269 Approve Vacation of Road Easement – Ellington Estate/Public Services

Commissioner Owen made a motion to approve Resolution 2020-269.

Discussion took place.

Commissioner Nolte - Yes Commissioner Ridgeway - Yes Commissioner Owen - Yes

The motion Passed.

2020-ORD-33 Approve Ordinance Modification for Proposed Regular State Audit Schedule/Public Services

Commissioner Nolte would like to go on record as having concerns whether this is in fact consistent with the Sunshine Law.

Commissioner Ridgeway made a motion to approve Ordinance 2020-ORD-33.

Discussion took place.

Commissioner Nolte made an amendment to Ordinance 2020-ORD-33 by adding under sub F at the end of the new section to read, Clay County shall cease all legal challenges to the current State Audit.

Commissioner Ridgeway raised a point of order.

Commissioner Nolte ruled the point of order was not well taken.

Commissioner Ridgeway appealed the ruling of the chair.

The question before the body was shall the ruling of the chair be sustained?

Commissioner Nolte - Yes Commission Ridgeway - No Commissioner Owen - No

The ruling of the chair shall not be sustained. The original motion on the floor is to approve Ordinance 2020-ORD-33.

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Commissioner Nolte – No Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

2020-255 Approve Distribution of 2019 Flood Lease Funds/Treasurer

Commissioner Owen made a motion to approve Resolution 2020-255.

Discussion took place.

Commissioner Nolte - Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

2020-256 Approve Apportionment of the Fines, Interest, & Escrow of Clay County/Treasurer

Commissioner Owen made a motion to approve Resolution 2020-256.

Commissioner Nolte - Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

 2020-257 Approve Grant Acceptance – Missouri Department of Transportation – Traffic and Highway Safety Division – Hazardous Moving Violation Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-257.

Commissioner Nolte - Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

 2020-258 Approve Grant Acceptance – Missouri Department of Transportation – Traffic and Highway Safety Division – DWI Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-258. Commissioner Nolte - Yes Commissioner Ridgeway – Yes

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Minutes of Meeting Date: September 28, 2020 10:00 AM JN\_JN\_ LR\_M\_ GO\_OTC\_



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Commissioner Owen - Yes

The motion Passed.

 2020-259 Approve Grant Acceptance – Missouri Department of Transportation – Traffic and Highway Safety Division – Youth Alcohol Enforcement/Sheriff

Commissioner Owen made a motion to approve Resolution 2020-259.

Commissioner Nolte - Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

#### 10. DISCUSSION ITEMS

None

#### 11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

September 14, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the September 14, 2020 10:00 AM minutes as printed.

Commissioner Nolte – Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

September 14, 2020 1:00 PM

Commissioner Ridgeway made a motion to approve the September 14, 2020 1:00 PM minutes as printed.

Commissioner Nolte – Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

#### 12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, electronically distributed the Settlement Report from the Gladstone Road District.

#### 13. EXECUTIVE SESSIONS

None

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### 14. RECESS/ADJOURNMENT

The Commission adjourned at 11:26 AM.

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